

AGENDA

BOARD OF AVIATION COMMISSIONERS MEETING TUESDAY, JANUARY 14, 2014 3:00 P.M. TERMINAL BUILDING LOWER LEVEL CONFERENCE ROOM

Call to Order

Roll Call

Approval of December 10, 2013 Regular Meeting Minutes

Approval of January 2014 Claims Dockets

Approval of 2014 BOAC Officers and BOAC Meeting Time/Location

Old Business

- Discussion on the Redesign of the Terminal Building
- Discussion and Request for Approval on SIHO Lease
- Discussion on Info Tech Park PUD changes and Retail Survey Results

New Business

- Discussion and Request for Approval on Student Housing Sidewalk Project

Tower Report

Attorney's Report

Farm Manager's Report

Engineer's Report

Financial Report

Assistant Airport Manager's Report

Airport Director's Report

Public Remarks/Comments

Adjournment